

**CITY COUNCIL  
MINUTES  
MARCH 1, 2011**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION By Jackstadt, second by Schmidtke to approve the minutes from the City Council Meeting on February 15, 2011. Motion carried.**

**MOTION By Schmidtke, second by Whitaker to refer letter from Becker Schroader & Chapman, P.C. regarding ambulance fee reduction to City Attorney. Motion carried.**

**MOTION By Whitaker, second by McDowell to approve a Resolution authorizing City of Granite City to sell by Installment Contract 1412 Niedringhaus, Granite City, Illinois 62040.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.**

**MOTION By Whitaker, second by McDowell to place on file the Downtown Committee Minutes for February 15, 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Planning & Zoning Committee Minutes from February 15, 2011. Motion carried.**

**MOTION By Skoklo, second by Thompson to approve the Resolution for the demolition or repair of a dangerous or unsafe building located at 2218 Edwards.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Skoklo, second by Whitaker to approve a Resolution to authorize a budget for special counsel concerning Charter Communications.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Davis, second by Whitaker to send back to committee a Resolution to approve proposed Amendment 4 to an Agreement with Jacobs Engineering Group Inc, for Professional and Engineering Services to the Regional Wastewater Treatment Plant. Motion carried.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Simpson, second by Thompson to place on file the Insurance and Safety Committee Minutes from January 18, 2011 and February 15, 2011. Motion carried.**

**MOTION By Simpson, second by Wofford to give settlement authority to the attorney for a case discussed in committee.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Simpson, second by Whitaker to approve a Resolution concerning the Warranty on the roof of the Walgreens Store at 2005 Madison Ave.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for January 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending February 15, 2011 in the amount of \$584,718.54.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the payroll for the period ending February 15, 2011 in the amount of \$584,510.02.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes. Motion carried.**

**MOTION By Kambarian, second by Davis to approve the Bills Payable in the amount of \$2,459,783.54 for February 2011.**

**ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt voted yes and Partney voted no. Motion carried.**

**MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:16 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**